



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 27, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from February 13, 2013.
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Vendor Bond Release; Christmas Tree Sales ; Located in the Tri-59 Out-lot; Section 34; Carlyn Agosta, Petitioner.
  - B. Water and Sewer Department:
    1. Request Authorization to Pay Modernistic Water Restoration, LLC for Sewer Back-up at 16460 Woodstock.
  - C. Human Resources Department:
    1. Request Authorization to Advance Employee #1360.
    2. Request to Approve Revised Attendance Policy.
  - D. Facilities and Grounds Department:
    1. Town Hall Bi-Annual Cleaning Contract Renewal.  
(Tabled from February 13, 2013)
  - E. Fire Department:
    1. Request for Fire Inspectors to Attend Training.
6. **Public Comments, Agenda Items Only**






## **OLD BUSINESS**

7. Request to Approve Tentative Preliminary Plat; Twin Rivers Subdivision, Phases II and III; Twin Rivers Development LLC, Petitioner; Located on north side of Hall Road ¼ mile east of Romeo Plank Road. Parcel No. 08-33-376-016.  
*(Tabled from February 13, 2013)*
8. Request to Approve Master Plan Update with Gilbert A. Zook, Certified General Appraiser. *(Tabled from February 13, 2013)*




## **PLANNING**

9.  Waver of Fees for Certificate of Zoning; 20379-20373 and 20375 Hall Road; Garwood Square, Dilusso Building.

## **NEW BUSINESS**

10.  Re-Appointment of Board of Canvasser Members.
11.  Proposed Amendment to Agency Specific Schedule (MT-1 Amendment #7)
12.  Request Authorization to Sell Township Property.
13.  Request to Terminate SIMLEX GRINELL Fire Alarm Maintenance Contract.
14.  Request Authorization to Defend Litigation; M & C vs. Macomb Township.

## **HUMAN RESOURCES DEPARTMENT**

15.  Request to Approve Letter of Understanding with AFSCME Local 1917.43; Agency Fee Agreement.
16.  Request to Approve Letter of Understanding with MAPE Regarding the Retiree Health Savings Plan.
17.  Request to Adopt the MERS Health Care Savings Program Resolution.

**Public Comments, Non-Agenda Items Only - (3 minute time limit)**

## **BOARD COMMENTS**

- 18. Supervisor Comments
- 19. Clerk Comments
- 20. Treasurer Comments
- 21. Trustees Comments

## **EXECUTIVE SESSION**

- 22.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 415273.
- 23.  Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 415347.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk